Albuquerque Bernalillo County
Water Utility Authority

Albuquerque/Bernalillo County
Government Center
One Civic Plaza
Albuquerque, NM  87102

Meeting Minutes

Wednesday, January 25, 2012

4:00 PM

Vincent E. Griego Chambers

Commissioner Art De La Cruz, Chair
Councillor Trudy E. Jones, Vice-Chair
Mayor Richard J. Berry
Councillor Rey Garduño
Commissioner Wayne Johnson
Councillor Ken Sanchez
Commissioner Maggie Hart Stebbins
Trustee Pablo Rael, Ex Officio Member
CALL TO ORDER

Present: Ken Sanchez, Wayne Johnson, Art De La Cruz, Rey Garduño, Maggie Hart Stebbins and Trudy E. Jones
Excused: Richard J. Berry
Alternate: Robert Perry

Chair Art De La Cruz called the meeting to order at 4:10 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Wayne Johnson led the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - November 17, 2011

A motion was made by Councillor Sanchez, seconded by Commissioner De La Cruz, to approve the November 17, 2011 meeting minutes. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones and Perry
Excused: 2 - Berry and Garduño

PROCLAMATIONS AND AWARDS

A. Quarterly Employee Awards

Ken Sanchez presented the Quarterly Employee Awards.

B. Pretreatment Awards

Ken Sanchez presented the annual Pretreatment Awards.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - February 22, 2012 at 4:00 pm

Chair Ken Sanchez announced that the next scheduled meeting will be February 22, 2012 at 4:00 pm.

INTRODUCTION (FIRST READING) OF LEGISLATION

CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)

WUA R-12-1 Setting an Official List of Water Authority Meetings for Calendar Year 2012
A motion was made by Commissioner De La Cruz, seconded by Councilor Jones, that this matter be Passed. The motion carried by the following vote:

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry
Excused: 1 - Berry

**WUA R-12-3** Authorizing the Water Authority to Submit an Application for WaterSMART Grant Financial Assistance for the Solar Electric Facility Project

A motion was made by Commissioner De La Cruz, seconded by Councilor Jones, that this matter be Passed. The motion carried by the following vote:

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry
Excused: 1 - Berry

**WUA R-12-4** Authorizing the Water Authority to Submit an Application for WaterSMART Grant Financial Assistance for the Southside Municipal Effluent Reuse Project

A motion was made by Commissioner De La Cruz, seconded by Councilor Jones, that this matter be Passed. The motion carried by the following vote:

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry
Excused: 1 - Berry

**WUA C-12-1** Reappointment to the Customer Advisory Committee

A motion was made by Commissioner De La Cruz, seconded by Councilor Jones, that this matter be Approved. The motion carried by the following vote:

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry
Excused: 1 - Berry

**WUA C-12-2** State Certification of the Water Authority FY2012 Budget

A motion was made by Commissioner De La Cruz, seconded by Councilor Jones, that this matter be Approved. The motion carried by the following vote:

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry
Excused: 1 - Berry

**WUA C-12-3** Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2010

A motion was made by Commissioner De La Cruz, seconded by Councilor Jones, that this matter be Approved. The motion carried by the following vote:

For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry
Excused: 1 - Berry

**APPROVALS**

**WUA R-12-2** Determining Reasonable Notice of Public Meeting of the Water Authority
A motion was made by Councillor Garduño, seconded by Commissioner Johnson, that this matter be Amended. On Page 1, Lines 26 and 27, delete the words "will normally" and insert "shall be 72 hours where practicable or as required by law." in lieu thereof. The motion carried by the following vote:
For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry
Excused: 1 - Berry

A motion was made by Councillor Garduño, seconded by Commissioner Johnson, that this matter be Passed as Amended. The motion carried by the following vote:
For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry
Excused: 1 - Berry

**WUA C-12-4 Approval of 2012 State Legislative Priorities**
A motion was made by Commissioner De La Cruz, seconded by Commissioner Johnson, that this matter be Approved. The motion carried by the following vote:
For: 6 - Sanchez, Johnson, De La Cruz, Garduño, Jones and Perry
Excused: 2 - Berry and Hart Stebbins

**WUA C-12-5 Approval of 2012 Federal Legislative Priorities**
A motion was made by Councillor Sanchez, seconded by Commissioner Johnson, that this matter be Approved. The motion carried by the following vote:
For: 7 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins, Jones and Perry
Excused: 1 - Berry

**WUA C-12-6 Approval of Supplemental Agreement(s) with Sensus for Continued Implementation of the Advanced Meter Infrastructure System**
A motion was made by Commissioner De La Cruz, seconded by Councillor Sanchez, that this matter be Approved. The motion carried by the following vote:
For: 6 - Sanchez, Johnson, De La Cruz, Garduño, Hart Stebbins and Perry
Excused: 2 - Berry and Jones

**OTHER BUSINESS**

**A. Election of Officers**
A motion was made by Commissioner De La Cruz, seconded by CAO Perry, to elect Ken Sanchez Chair. The motion carried by the following vote:
For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones and Perry
Excused: 2 - Berry and Garduño

A motion was made by Councilor Jones, seconded by Commissioner De La Cruz, to elect Wayne Johnson Vice-Chair. The motion carried by the following vote:

For: 6 - Sanchez, Johnson, De La Cruz, Hart Stebbins, Jones and Perry
Excused: 2 - Berry and Garduño

ADJOURNMENT

The meeting adjourned at 5:05 pm.